



Lucas Ramirez, Mayor  
Alison Hicks, Vice Mayor  
Margaret Abe-Koga, Councilmember  
Ellen Kamei, Councilmember  
Sally Lieber, Councilmember  
Lisa Matichak, Councilmember  
Pat Showalter, Councilmember

Kimbra McCarthy, City Manager  
Jennifer Logue, City Attorney  
Heather Glaser, City Clerk

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August 16, 2022

Video Conference with No Physical Meeting Location

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### SPECIAL CITY COUNCIL MEETING

**During this declared state of emergency, the meeting was conducted in accordance with California Government Code §54953(e) as authorized by resolution of the City Council. All members of the City Council participated in the meeting by video conference, with no physical meeting location.**

#### **5:00 P.M.-SPECIAL SESSION**

**1. CALL TO ORDER**

At 5:00 p.m., Mayor Ramirez called the meeting to order.

**2. PLEDGE OF ALLEGIANCE**

Mayor Ramirez led the Pledge of Allegiance.

**3. ROLL CALL**

**Present:** 7 - Councilmember Abe-Koga, Councilmember Kamei, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Hicks, Mayor Ramirez

**4. CONSENT CALENDAR - None.**

**5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

There were no public speakers.

**6. NEW BUSINESS**

**6.1 AB 361 Resolution to Continue Remote Public Meetings During State of Emergency**

The following member of the public spoke:

Alex Brown

MOTION - M/S - Lieber/Showalter - To:

1. Adopt Resolution No. 18700 of the City Council of the City of Mountain View Authorizing and Continuing Virtual Meetings of City Council, Committees, Boards and Commissions Pursuant to AB 361 and Making Required Findings.
  
2. Follow the County's lead regarding public health and resume in-person meetings when the County of Santa Clara Board of Supervisors determines to resume in-person meetings.

The motion carried by the following roll call vote:

**Yes:** 7 - Councilmember Abe-Koga, Councilmember Kamei, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Hicks, Mayor Ramirez

**7. COUNCIL, STAFF/COMMITTEE REPORTS**

None.

**8. ADJOURNMENT**

At 5:09 p.m., Mayor Ramirez adjourned the meeting.

Approved on August 30, 2022.

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Lucas Ramirez, Mayor

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Heather Glaser, City Clerk